



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Public Works

At its meeting held February 24, 2004, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of 17 parcels to the Consolidated Sewer Maintenance District, Annexation Nos. 23-02 through 39-02, within unincorporated territories and the Cities of Palmdale and Santa Clarita (5); and the levying of annual assessments within the annexed territories for Fiscal Year 2005-06; also find that action is exempt from the California Environmental Quality Act.

Nicholas Agbobu, representing the Department of Public Works, was duly sworn and testified. Opportunity was given for interested persons to address the Board. Merritt Holloway addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Molina, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the parcels proposed to be annexed will be benefited by the annexation; determined that said action is exempt from the California Environmental Quality Act, made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas;
2. Ordered that the boundaries of the District be altered to include such benefited parcels and ordered the levying of sewer service charges within the annexed parcels to be effective Fiscal Year 2005-06; and

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3. Instructed the Director of Public Works to file the necessary statement of boundary change with the State Board of Equalization and the County Assessor.

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